

Minutes of Tuftonboro Free Library
Board of Trustees Meeting
October 12, 2017

Present: **Trustees:** Gordon Hunt, Paul Matlock and Mary Ann Murray, **Alternate Trustee:** Marsha Hunter, Phyllis Tessier **Director:** Christie Sarles

Meeting called to order at 8:00 AM

1. Public Comment: none

2. Minutes: Minutes were accepted with minor changes.

3. Treasurers Report: Gift of stock shown in Fidelity Account as a separate line item. Expense for SMP is shown and not reimbursed yet. The check from Fidelity should arrive in the next few days. Motion: Money for this year's Hopping Fund distribution will be taken from Fidelity Dividend Fund for the amount of 1688.71. The treasurer's report was accepted as written.

4. Librarians Report: A) Summer is over and it shows in lower circulation. B) There are 8 new patrons in September and 104 new patrons overall for this year (51 adult residents, 6 adult non residents, 24 seasonal adults, 1 seasonal youth, and 22 youth). C) Carol Shea Porter has nominated Tuftonboro for the National Medal for Museum and Library Services. D) Capacity crowd for annual friends' meeting. E) Roxie Zwicker will present a Halloween program. F) Friends music concert in November has been called off. G) Tree lighting and carols and polar express will be Friday, December 8, 2017. H) We will close on November 11 during Tuftonboro days to save our septic system. I) Will have a book sale on December 9. J) Septic is being pumped regularly. Plans for a new septic will be made this fall. K) The boiler needed repair. L) Heating pipe has been repaired.

5. New Business:

- A) Building Plan Going Forward: Gordon spoke to Andre at Bauen. No estimates were available for today. There were general concerns that we will not be ready in 2018. For instance, cost estimates and fund raising may not be as good as they could. There is a concern that we do not want to be on the warrant with the police. We need information before we decide if we go forward next year. Will have a meeting when Andre has new numbers.
- B) Capital Reserve Warrant Article Revision. We need to change existing capital reserve fund wording no matter what happens so that it can be used for any capital improvement.
- C) CIP meeting: Next Wednesday
- D) Budget Meeting with Selectmen: Tomorrow (Friday, October 13) at 8:30 AM

Old Business: none

Next Scheduled Meeting: November 9, 2017

Meeting adjourned 9:15

Respectfully submitted, Paul Matlock, recording secretary